

**SANTA FE COUNTY
AMENDMENT NO. 1 TO THE PROFESSIONAL SERVICES AGREEMENT
WITH GALLAGHER BENEFIT SERVICES, INC.
TO PROVIDE HEALTH INSURANCE AND BENEFITS CONSULTING SERVICES**

THIS AMENDMENT is made and entered into this 16th day of October 2015 by and between **Santa Fe County**, hereinafter referred to as "County", a New Mexico political subdivision, and **Gallagher Benefit Services, Inc.**, hereafter referred to as "the Contractor."

WHEREAS, in accordance with Section 13-1-112 NMSA 1978, the County issued Request for Proposal (RFP) No. 2014-0252-HR/MS for health insurance and benefits consulting services for the Human Resources Department; and

WHEREAS, on October 17, 2014 the County and Contractor entered into Agreement No. 2014-0252-HR/MS for the Contractor to provide health insurance and benefits consulting services; and

WHEREAS, Article 15, "NO ORAL MODIFICATIONS; WRITTEN AMENDMENTS REQUIRED," of Agreement No. 2014-0252-HR/MS allows the parties to amend the Agreement by an instrument in writing executed by the parties; and

WHEREAS, the County wishes to extend the term of the Agreement to October 17, 2016, and incorporate into the Agreement a provision that was inadvertently omitted from the Agreement in 2014; and

WHEREAS, both parties desire to enter into this Amendment No. 1.

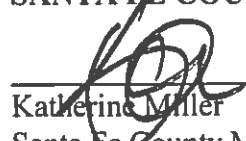
NOW THEREFORE, both parties agree as follows.

1. **ARTICLE 3. "EFFECTIVE DATE AND TERM"** a new subparagraph "3.a" is inserted to read as follows:
 - a. By Amendment No. 1, the County notified Contractor and exercised the County's option to extend the term of this Agreement for one year from October 17, 2015 to October 17, 2016.
2. **ARTICLE 21. "INDEMNIFICATION"** is amended by inserting the following sentence into subparagraph (C):

The aggregate liability under this provision of this Agreement, if any, of Contractor to the County for claimed losses or damages shall not exceed twenty million dollars (\$20,000,000.00).
3. All other provisions of Agreement No. 2014-0252-HR/MS not specifically amended or modified by this Amendment No. 1 shall remain in full force and effect.


IN WITNESS WHEREOF, the parties have duly executed this Amendment to the Agreement as of the date first written above.

SANTA FE COUNTY:

for 
Katherine Miller
Santa Fe County Manager

10.16.15
Date

Approved as to form


Gregory S. Shaffer
Santa Fe County Attorney

10/16/15
Date

Finance Department


Carole H. Jaramillo
Finance Department Director

10-16-15
Date

CONTRACTOR:

(Signature)

Date

(Print Name)

(Print Title)

IN WITNESS WHEREOF, the parties have duly executed this Amendment to the Agreement as of the date first written above.

SANTA FE COUNTY:

Katherine Miller
Santa Fe County Manager

Date

Approved as to form


Gregory S. Shaffer
Santa Fe County Attorney

10/16/15
Date

Finance Department

Carole H. Jaramillo
Finance Department Director

Date

CONTRACTOR:


(Signature)

10/16/2015
Date

Michael J. Rohn
(Print Name)

Client Consultant
(Print Title)

